

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 13, 2016

3:30 PM

Special Meeting - I

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order - 3:30 P.M.

President James Harris called Special Meeting I to order at 3:54 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris
- Absent** 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge
Director Roseann Torres

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

President Harris stated items to be considered in Closed Session as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)

16-0697 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel

Legal Matter(s) **09-0502 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

15-0105 Conference With Legal Counsel - Existing Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

16-0645 Conference With Legal Counsel - Existing Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case"

Public Employee Matter(s) **15-1470 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s) **15-1445 Public Employee Performance Evaluation**

Superintendent of Schools

 **15-1474 Public Employee Performance Evaluation**

General Counsel

Real Property Matter(s)**13-0938 Conference With Real Property Negotiator(s)**

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties:
 Under negotiation: Instructions to Negotiators will concern price and terms.

16-0014 Conference With Real Property Negotiator(s)

Property: City Council Chambers, Adjacent Rooms and Associated
 Venues (Public Parking),
 1 Frank Ogawa Plaza, Oakland, CA
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties: District and the City of Oakland
 Under negotiation: Instructions to Negotiators will concern price and terms.

16-0561 Conference With Real Property Negotiator(s)

Property: Workforce Housing
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties: District and the City of Oakland
 Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 3:55 p.m.

Roll Call (Secretary's Observation)

Roseann Torres present at 3:56 P.M.

Present 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris
Excused 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
Absent 1 - Director Jumoke Hodge

E. Reconvene To Public Session - 5:00 P.M.

President Harris reconvened the meeting to Public Session at 5:19 p.m.

F. Second Roll Call

- Present** 5 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 President James Harris
- Absent** 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge
 Vice President Nina Senn

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President Harris stated there was no reportable taken in Closed Session today.

Roll Call (Secretary's Observation)

Vice President Nina Senn present at 5:22 p.m.

- Present** 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Absent** 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

*Public Comments:
Mordecai, Jim*

Roll Call (Secretary's Observation)

Student Directors Bianca Ramirez and Darius Aikens present at 5:23 p.m.

- Present** 8 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Absent** 1 - Director Jumoke Hodge

I. Special Orders of the Day

[16-0123](#)

Audit Committee - 2015 Annual Report - Dan Lindheim, Chairperson

Presentation - Audit Committee - 2015 Annual Report to the Public and to the Board of Education.

Attachments: [16-0123 Audit Committee - 2015 Annual Report - Dan Lindheim, Chairperson](#)

Dan Lindheim, Chairperson of the Audit Committee, made the presentation of the Audit Committee's 2015 Annual Report to the Board.

*Public Comments:
Mordecai, Jim*

Presentation/Acknowledgment Made

J. Submittal of Speaker Cards/Modifications To The Agenda

Director Gonzales requested Legislative Files 16-0646 and 16-0785 be pulled from the General Consent Report for separate discussion and possible separate action. [The request became moot upon Director Gonzales being absent from the meeting at the time of consideration of items pulled from the General Consent Report.]

Board Executive Assistant Edgar Rakestraw informed the Board that Legislative File 16-0616 was being Withdrawn from today's Agenda.

Vice President Senn requested Legislative File 16-0702 be pulled from the General Consent Report for separate discussion and possible separate action.

K. Student Board Members Report

[16-0665](#)

Student Board Members Report - April 13, 2016

Presentation of the Student Board Members Report - April 13, 2016.

Attachments: [16-0665 Student Board Members Report - April 13, 2016](#)

Student Director Ramirez and Student Director Aiken made the presentation.

Presentation/Acknowledgment Made

L. President's Report

16-0667 President's Report - April 13, 2016

Presentation of the Report of the President of the Board - April 13, 2016.

President Harris announced the next Board Community Engagement will be April 25th, 5:30 P.M. in the auditorium of Alliance Academy/Elmhurst Preparatory, 1800 98th Avenue, Oakland, CA.

President Harris made a Public Service Announcement regarding the garbage in the streets of Oakland and around District schools. President Harris asked citizens call the City of Oakland Public Works Department at 615-5566 to report garbage in the streets.

Presentation/Acknowledgment Made

M. Public Comment on All Agenda Items Sections K Thru L

*Public Comments:
Armendariz, Ismail
Brown, Keith
Ms. Clark
Hill, Mary
Hutchinson, Mike
Hubbard, Sheila
Kappner, Tania
Mordecai, Jim*

N. Superintendent's Report** 16-0669 Superintendent's Report - April 13, 2016**

Presentation of the Report of the Superintendent of Schools - April 13, 2016: Call for Quality Schools (QSB) Update.

Attachments: [16-0669 Superintendent's Report - April 13, 2016](#)

Deputy Chief David Montes de Oca made the staff presentation on Quality School Development.

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 6:03 P.M.

Present 9 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

O. Public Comment of All Agenda Items Section N

Public Comments:

- Airgood, mark*
- Bey, Nedir*
- Brooks, Soraya*
- Felarca, Yvette*
- Hutchinson, Mike*
- Kappner, Tania*
- Mann, Lorraine*
- Mordecai, Jim*
- Parrott, Steffanie*
- Risi, Brian*
- Weaver, Barbara*

P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

16-0673 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 13, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 13, 2016.

Public Comments:

- Airgood, Mark*
- Brooks, Soraya*
- Brown, Keith*
- Camacho, Liliana*
- Cooks, Dedra*
- Espinoza, Estevan*
- Felarca, Yvette*
- Hugo, Blu*
- Kappner, Tania*
- Mann, Lorraine*
- Mordecai, Jim*
- Mobley, Kahlil*
- Parrott, Steffanie*
- Scott, Tom*
- Snyder, Deidre*
- Strosahl, Ellie*
- Vasconceuos, Ana*
- Washington, Alethia*
- Wilson, Asido*

****RECESS****

President Harris Recessed Special Meeting I at 7:54 P.M.

****RECONVENE****

President Harris Reconvened Special Meeting I at 9:34 P.M.

Roll Call (Attendance)

Present 5 - Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge
Director Jody London

Q. Public Hearing(s)

None.

R. Unfinished Business[15-2423](#)**Board of Education - Core Belief Statements**

Review by Board of Education of Core Belief Statements - Update No. 2.

Attachments: [15-2423 Board of Education - Core Belief Statements](#)

President Harrisspoke regarding the Board's Core Beliefs.

Roll Call (Secretary's Observation)

Director Hinton Hodge and Director London present at 9:36 P.M.

Present 7 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

**16-0499****District's Strategic Regional Analysis - School Year 2015-2016**

Presentation to the Board of Education by the Superintendent of Schools or designee(s) of the District's Strategic Regional Analysis (SRA) for School Year 2015-2016.

Attachments: [16-0499 Executive Summary - District's Strategic Regional Analysis - School Year 2015-2016 \(3/9/16\)](#)
[16-0499 Presentation - District's Strategic Regional Analysis - School Year 2015-2016 \(4/13/16\)](#)

**16-0612****Support - Development of Housing Projects, Policies and Programs - Public Education Employees In the City of Oakland**

Adoption by the Board of Education of Resolution No. 1516-0109 - Supporting The Development Of Housing Projects, Policies And Programs For Educators In The City Of Oakland.

Attachments: [16-0612 Support - Development of Housing Projects, Policies and Programs - Public Education Employees In the City of Oakland](#)

A motion was made by Director London, seconded by Vice President Senn, that this Resolution be Adopted as Amended. The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 16-0477

R1. Public Comment On All Agenda Items Section R.

Public Comments:
Armendariz, Ismael
Davis, Kim
Hutchinson, Mike
Mordecai, Jim

S. New Business

**16-0750****Update - District's Special Education Program**

Presentation to Board of Education from the Superintendent of Schools, or designee, of Report - Improving the Quality of the District's Special Education Program.

Attachments: [16-0750 - Presentation - Update - District's Special Education Program](#)
[16-0750 Update - Executive Summary - Update - District's Special Education Program](#)

Public Comments:
 Airgood, Mark
 Armendariz, Ismael
 Cooper, Natalia
 Kappner, Tania
 Mordecai, Jim

Roll Call (Secretary's Observation)

Director Shanthi Gonzales absent at 11:39 p.m.

Present 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

**16-0563****Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Jocelyn Bale Glickman**

Approval by the Board of Education of Resolution No. 1516-0180 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - for School Year 2015-2016:

- Jocelyn Bale Glickman, 9-12th Grade, Mathematics, Oakland Technical High School.

Attachments: [16-0563 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Jocelyn Bale Glickman](#)

A motion was made by Director London, seconded by Vice President Senn, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0478



[16-0657](#)

Application - Commission on Teacher Credentialing - Single Subject CBEST – Multiple Subject Variable Term Waiver – Tiffany Myles

Approval by the Board of Education of Resolution No. 1516-0194, Application for Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - for School Year 2015-2016:

- Tiffany Myles, 3rd Grade, Madison Park Academy.

Attachments: [16-0657 Application - Commission on Teacher Credentialing - Single Subject CBEST – Multiple Subject Variable Term Waiver – Tiffany Myles](#)

A motion was made by Director London, seconded by Vice President Senn, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0479

[16-0774](#)**Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Newton Lew and Henrick Canas**

Approval by the Board of Education of Resolution No. 1516-0202 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - for School Year 2015-2016:

1. Newton Lew, K-2 Grade, SDC Mild/Moderate, Manzanita SEED Elementary School; and
2. Henrick Canas, K-5 Grade, SDC Mild/Moderate, Manzanita Community Elementary School.

Attachments: [16-0774 Application – California Commission on Teacher Credentialing - Provisional Internship Permit – Newton Lew and Henrick Canas](#)

A motion was made by Director Hodge, seconded by Director London, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0480

S1. Public Comments on All Agenda Items Section S.

Public Comments:
 Airgood, Mark
 Armendariz, Ismael
 Cooper, Natalia
 Kappner, Tania
 Mordecai, Jim

T. Public Comments on the General Consent Report

Public Comments:
 Mordecai, Jim

U. Adoption of the General Consent Report

Senior Business Officer

[16-0614](#)**Amendment No. 1, Professional Services Contract - The Davidson Group - Office of Partnership Accountability**

Ratification by the Board of Education of Amendment No.1, Professional Services Agreement between the District and the Davidson Group, Lebanon, PA, for the latter to provide Fall two day professional development services workshop on Singapore Math, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Title I Program Private School site staff, at Oakland Hebrew Day School, via the Office of Accountability Partners, for the period of March 21, 2016 through March 22, 2016 in an amount not to exceed \$3,500.00

Attachments: [16-0614 Amendment No. 1, Professional Services Contract - The Davidson Group - Office of Partnership Accountability](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthy Gonzales

Non-voting: 0

Enactment No: 16-0481

[16-0629](#)**Closing of Dormant District Financial Accounts - Alameda County Office of Education - Senior Business Officer**

Approval by the Board of Education of Resolution No. 1516-0193 - Closing of Alameda County Office of Education Fund Accounts Nos. Fund 17 - Special Reserve for Other than Capital Outlay; Fund 30 - State School Building Fund; Fund 53 - Tax Override Fund; and Fund 56 - Debt Service Fund, as recommended by Alameda County Office of Education (ACOE), for good accounting practices and procedures because these accounts are no longer being used and are obsolete.

Attachments: [16-0629 Closing of Dormant District Financial Accounts - Alameda County Office of Education - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0482



16-0642

Award of Bid - Office Depot/Office Max - Bid No. 15-16/05 - Office Products, Papers, Furniture and Computer Supplies Procurement - Senior Business Officer

Adoption by the Board of Education of Resolution No. 1516-0111 - Award of Bid - Office Depot/Office Max - Bid No. 15-16/05 - Office Products, Papers, Furniture and Computer Supplies Procurement - in an amount not to exceed \$3 million dollars annually under the terms provided in the bid proposal for the term from July 1, 2016 to June 30, 2019, and pursuant to sections 20118 and 20652 of the California Public Contract Code, authorizing other public school districts or public agencies in the State of California, to “piggyback” using the same contract.

Attachments: [16-0642 Award of Bid - Office Depot/Office Max - Bid No. 15-16/05 - Office Products, Papers, Furniture and Computer Supplies Procurement - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0483

[16-0682](#)**Amendment No. 2, Professional Services - Peter Mummert - Senior Business Officer**

Ratification by Board of Education of Amendment No. 2, Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 142.86 additional hours of working with Office of Accountability Partners to develop and maintain tools to track, monitor, analyze, and report data; summarize public, non-public and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public schools as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentations documents as requested by the Office of Accountability Partners Director and Coordinators for individual projects including budget development, program improvement, school accountability report card and private school management, for the term July 15, 2015 through June 30, 2016, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$71,676.97 to \$81,676.97.

Funding Source: Title IA

Attachments: [16-0682 Amendment No. 2, Professional Services - Peter Mummert - Senior Business Officer](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0484

Chief of Operations

**16-0232****Agreement for Architectural Services - Loving and Campos (LCA) Architects - Architectural - Fremont High School Replacement Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Loving and Campos (LCA) Architects, Oakland, CA, for the latter to provide master plan, programming, design and engineering services for the new, state-of-the-art Fremont Net Zero Energy (ZNE) High School; scope includes, but is not limited to designing a CHPS performance verified project for 1,200 students maximum; preparing construction documents to be submitted to the Division of State Architect; provide bidding assistance, construction administration and closeout services; modernization of existing buildings; interim housing and potential relocation of the existing health clinic; and project management and procurement of the furniture, fixtures and equipment (FF&E) for the project, in conjunction with the Fremont High School Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 23, 2016 and concluding no later than December 31, 2020 in an amount not to exceed \$5,316,000.00.

Resource Code - 9350, 9450-302

Funding Source: Measure J

Attachments: [16-0232 Agreement for Architectural Services - Loving and Campos \(LCA\) Architects - Architectural - Fremont High School Replacement Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0485

**[16-0308](#)****Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Various Repair Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide designing of fire, intrusion and combination alarm systems for existing and new schools, reviewing design plans of such systems designed by other design consultants, participating in the observation of such systems being installed, and participation during the final testing of the systems, in conjunction with the Various Repair Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 2, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$149,000.00.

Resource Code - 7710-918**Funding Source: County School Facilities Fund**

Attachments: [16-0308 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Various Repair Fire Alarm Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthy Gonzales

Non-voting: 0

Enactment No: 16-0486

[16-0322](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide the fire alarm and sprinkler systems repairs and supplement District's fire alarm maintenance technicians in maintaining the District's fire alarm systems, in conjunction with the District-wide Fire Alarm Maintenance Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 1, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$800,000.00.

Resource Code - 7710-918**Funding Source: County Schools Facilities Fund**

Attachments: [16-0322 Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0487

[16-0465](#)**Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Technology Services Department - Ending November 30, 2016**

Approval by the Board of Education of Contract No. 2526, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba "SunGard K-12 Education", Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of Baseline Software identified in Exhibit A (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2015 and concluding November 30, 2016, in an amount not-to-exceed \$158,726.73

Attachments: [16-0465 Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Technology Services Department - Ending November 30, 2016](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0488



[16-0564](#)

Amendment No. 1, Agreement for Architectural Services – S. Meek Architecture – Claremont Kitchen and Cafeteria Repair Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and S. Meek Architecture, San Francisco, CA, for the latter to provide programming and concept design, including seismic evaluation and budget estimates, in conjunction with the Claremont Kitchen and Cafeteria Repair Project, in an additional amount not to exceed \$19,750.00, increasing the Agreement not to exceed amount from \$56,068.00 to \$75,818.00 and extending the Contract term of August 12, 2015 through June 18, 2016 to December 31, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0111-987

Funding Source: Self-Insurance Fund

Attachments: [16-0564 Amendment No. 1, Agreement for Architectural Services – S. Meek Architecture – Claremont Kitchen and Cafeteria Repair Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0489

[16-0630](#)**Purchase Order Terms and Conditions (Agreement) – Game Time - Bella Vista Portable Removal Project**

Approval by the Board of Education of Purchase Order Terms and Conditions (Agreement) - Game Time - Bella Vista Portable Removal Project between District and Game Time, Spring Lake, New Jersey, for delivery and supply of play structure equipment, one Voyager Unit (Custom PowerScape Ramped) and one Merry-Go-All with harnesses, for the Bella Vista Portable Removal Project, more specifically delineated in the Purchase Order Terms and Conditions of Exhibit "A", in an amount not- to exceed \$70,710.69, for term commencing on March 23, 2016 and concluding no later than December 31, 2016.

Resource Code - 9350-102**Funding Source: Measure J**

Attachments: [16-0630 Purchase Order Terms and Conditions \(Agreement\) – Game Time - Bella Vista Portable Removal Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0490

[16-0636](#)**Grant Award - California Department of Education - 2015 Team Nutrition Training Grant - Nutrition Services Department**

Acceptance by the Board of Education of the California Department of Education Grant Award - 2015 Team Nutrition Training - to the District for Implementation of Smarter Lunchroom principles at Oakland International High and Piedmont Avenue Elementary Schools, via District's Nutrition Services, in the amount of \$13,600.00, for the period March 1, 2016 through June 30, 2017, pursuant to the terms and conditions thereof.

Attachments: [16-0636 Grant Award - California Department of Education - 2015 Team Nutrition Training Grant - Nutrition Services Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0491



[16-0557](#)

Amendment No. 2 - Independent Contractor Agreement for Professional Services – West Bay Builders/Digital Design Communications/Eclipse Electric Joint Venture (JV) – The Center Project (formerly known as Foster Elementary School Central Commissary Project)

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between District and West Bay Builders/Digital Design Communications/Eclipse Electric Joint Venture (JV), Novato, CA, for the latter to provide additional supervision of demolition services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with The Center Project (formerly known as Foster Elementary School Central Commissary Project), in an additional amount not to exceed \$85,000.00, increasing the Contract not to exceed amount from \$770,708.00 to \$855,708.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [16-0557 Amendment No. 2 - Independent Contractor Agreement for Professional Services – West Bay Builders/Digital Design Communications/Eclipse Electric Joint Venture \(JV\) – The Center Project \(formerly known as Foster Elementary School Central Commissary\)](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0492

[16-0647](#)**Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Demolition Project**

Approval by the Board of Education of a Contract for Repairs, Maintenance or Small Construction between District and D-Line Constructors, Inc., Oakland, CA, for demolition of existing portables in conjunction with the Frick Portable Abatement Project, in an amount not-to exceed \$78,463.00, for the term through December 31, 2016.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [16-0647 Contract for Repairs, Maintenance or Small Construction Projects - D-Line Constructors, Inc. – Frick Portable Demolition Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0493

[16-0648](#)**Contract for Repairs, Maintenance or Small Construction Projects – Rook Electric – Division of Facilities Planning & Management**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction between District and Rook Electric, Pittsburg, CA, for the latter to maintain and service the Surveillance CCTV Systems, as described in the Scope of Work, incorporated herein by reference as though fully set forth, more specifically delineated in Exhibit “A”, in conjunction with the Division of Facilities Planning & Management, in an amount not to exceed \$135,000.00, for the term March 23, 2016 through March 23, 2017.

Resource Code - 0000-998

Funding Source: Fund 01

Attachments: [16-0648 Contract for Repairs, Maintenance or Small Construction Projects – Rook Electric – Division of Facilities Planning & Management](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0494



16-0649

Contract for Repairs, Maintenance or Small Construction Projects – Cagwin & Dorward Landscape Contractors – Sequoia School Sausal Creek Watershed Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction (CUPCCAA) between District and Cagwin & Dorward Landscape Contractors, Novato, CA, for the latter to provide installation of new landscaping corner; including an edible garden, bioswale, boulders, logs, wooden bridge, picnic tables, boat play feature, and irrigation for the Sequoia School Sausal Creek Watershed Project, more specifically delineated in the Scope of Services, incorporated herein by reference as though fully set forth, for the period commencing March 23, 2016 and concluding no later than September 23, 2016 in an amount not to exceed \$76,655.00.

Resource Code - 9161-151

Funding Source: Fund 40

Attachments: [16-0649 Contract for Repairs, Maintenance or Small Construction Projects – Cagwin & Dorward Landscape Contractors – Sequoia School Sausal Creek Watershed Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0495

**16-0650****Contract for Repairs, Maintenance or Small Construction Projects – D&D Security Resources, Inc. – Frick Intensive Support Site Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction (CUPCCAA) between District and D&D Security Resources, Inc., Placentia, CA, for the latter to provide Construction Services, including the removal of 30 campus TV's and mounts, patch holes in walls and deliver to District warehouse, for the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services, incorporated herein by reference as though fully set forth, for the period commencing March 31, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$7,313.70.

Resource Code - 9350-203**Funding Source: Measure J**

Attachments: [16-0650 Contract for Repairs, Maintenance or Small Construction Projects – D&D Security Resources, Inc. – Frick Intensive Support Site Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0496

[16-0652](#)**Contract for Repairs, Maintenance or Small Construction Projects – APEX Construction – McClymonds Intensive Support Site Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction (CUPCAA) between District and APEX Construction, San Leandro, CA, for the latter to provide Construction Services, including the installation of new tables and chairs to furnish new Computer Lab in Rooms 200 and 209 at McClymonds Intensive Support Site Project, more specifically delineated in the Scope of Services, incorporated herein by reference as though fully set forth, for the period commencing March 23, 2016 and concluding no later than December 31, 2016, in an amount not to exceed \$1,500.00.

Resource Code - 9450-303

Funding Source: Measure J

Attachments: [16-0652 Contract for Repairs, Maintenance or Small Construction Projects – APEX Construction – McClymonds Intensive Support Site Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0497

[16-0653](#)**Award of Bid - Construction Contract – D-Line Constructors, Inc. - James Madison Middle School UDG Piping & Onsite Hydrant Project**

Approval by the Board of Education of Resolution No. 1516-0161 - Award of Bid and Construction Agreement between District and D-Line Constructors, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new private fire hydrant and trenching for new water pipes; patch and repair concrete walkway and A/C paving at James Madison Middle School UDG Piping & Onsite Hydrant Project pursuant to Scope of Work, including, but not limited to obtaining permit from City of Oakland and other items shown on the plans and specifications, with the work to be completed within Ten consecutive Calendar days from the date of the Notice to Proceed, but concluding no later than April 8, 2016, in the amount of \$163,000.00.

Resource Code - 9350-215**Funding Source: Measure J**

Attachments: [16-0653 Award of Bid - Construction Contract – D-Line Constructors, Inc. - James Madison Middle School UDG Piping & Onsite Hydrant Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0498

[16-0654](#)**Award of Bid - Construction Contract – Mar Con Co. - Oakland Technical High School Accessibility Improvements Project**

Approval by the Board of Education of Resolution No. 1516-0160 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Oakland Technical High School Accessibility Improvements pursuant to Scope of Work, including, but not limited to signage; bollards at field; fence modifications for proper access to field; parking lot striping and restroom accessory relocation to meet ADA requirements, with the work to be completed within Ten consecutive Calendar days from the date of Notice to Proceed, but concluding no later than April 3, 2016, in the amount of \$39,800.00.

Resource Code - 9350-305

Funding Source: Measure J

Attachments: [16-0654 Award of Bid - Construction Contract – Mar Con Co. - Oakland Technical High School Accessibility Improvements Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0499

[16-0655](#)**Award of Bid - Construction Contract – Mar Con Co. – Manzanita SEED and Community Schools Play Area Improvements Project**

Approval by the Board of Education of Resolution No. 1516-0162 - Award of Bid and Construction Contract between District and Mar Con Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction of a new play area with resilient tiles over new asphalt paving, for Manzanita SEED and Community Schools Play Area Improvements Project, pursuant to Scope of Work, including, but not limited to demolition, earthwork, grading, asphalt paving, resilient tile surfacing, concrete, painting and play equipment, for the period commencing April 13, 2016 and concluding no later than August 14, 2016, in the amount of \$187,000.00.

Resource Code - 9350-137, 9011-137

Funding Source: Fund 21 & Fund 40

Attachments: [16-0655 Award of Bid - Construction Contract – Award of Bid - Construction Contract – Mar Con Co. – Manzanita SEED and Community Schools Play Area Improvements Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0500

**[16-0656](#)****Award of Bid - Construction Contract – Redgwick Construction – Burbank Elementary School Yard Accessibility Improvements Project**

Approval by the Board of Education of Resolution No. 1516-0163 - Award of Bid and Construction Contract between District and Redgwick Construction, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Burbank Elementary School Accessibility Improvements including, but not limited to upgrade to girls' and boys' restrooms for accessibility to include plumbing, fixtures and accessories; staff restroom remodel for accessibility upgrade including new flooring, relocation of fixtures and toilet room accessories pursuant to Scope of Work in Exhibit "A", with the work to be completed within 130 consecutive Calendar days from the date of Notice to Proceed, but concluding no later than August 24, 2016, in the amount of \$1,747,750.00.

Resource Code - 9350-215**Funding Source: Measure J**

Attachments: [16-0656 Award of Bid - Construction Contract – Redgwick Construction – Burbank Elementary School Yard Accessibility Improvements Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0501

[16-0663](#)**Independent Consultant Agreement for Professional Services – PLS Surveys, Inc. - Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and PLS Surveys, Inc., Oakland, CA, for the latter to provide a detailed topographic and underground utility locations survey, in conjunction with the Piedmont Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on March 23, 2016 and shall conclude no later than December 31, 2016 in an amount not to exceed \$27,810.00.

Resource Code - 9350-146

Funding Source: Measure J

Attachments: [16-0663 Independent Consultant Agreement for Professional Services – PLS Surveys, Inc. - Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0502

**16-0664****Amendment No. 1, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield, Maxwell Park, and Parker Elementary Schools Restrooms Renovation Project**

Approval by the Board of Education of Education of Amendment No. 1, Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record (IOR) services, in conjunction with the Garfield, Maxwell Park, and Parker Elementary Schools Restrooms Renovation Project, extending the Agreement date of April 8, 2015 through February 28, 2016 to December 31, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918**Funding Source: Measure J**

Attachments: [16-0664 Amendment No. 1, Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Garfield, Maxwell Park, and Parker Elementary Schools Restrooms Renovation Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0503

**16-0666****Amendment No. 2, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison School**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspections for all construction activities, including the Fire Hydrant installation in conjunction with the Madison Portable Installation Project, extending the Agreement date of March 27, 2013 through September 25, 2015 to September 25, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-146**Funding Source: Measure J**

Attachments: [16-0666 Amendment No. 2, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0504



16-0668

Amendment No. 1, Agreement for Architectural Services - Dougherty & Dougherty Architects, LLL – Design - McClymonds High School Intensive Support Site Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between District and Dougherty & Dougherty Architects, LLC, Oakland, CA, for the latter to include in the scope of the project Design, Construction Documents, Division of State Architect (DSA) Submittal, Bidding and Construction Administration for projects anchored by major modernization of the Library, improvements in the auditorium, gymnasium, restrooms, ventilation, classrooms, door hardware and other upgrades to be determined (TBD), in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", in an additional amount not to exceed \$228,300.00, increasing the Agreement not to exceed amount from \$128,700.00 to \$357,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-303

Funding Source: Measure J

Attachments: [16-0668 Amendment No. 1, Agreement for Architectural Services - Dougherty & Dougherty Architects, LLL – Design - McClymonds High School Intensive Support Site Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0505

**16-0670****Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC – Piedmont Avenue Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, for the latter to provide architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Cafeteria Building housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers, in conjunction with the Piedmont Avenue Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 23, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$363,000.00.

Resource Code - 9350-146, 9450-146

Funding Source: Measure J

Attachments: [16-0670 Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC – Piedmont Avenue Elementary School Finishing Kitchen Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0506

**[16-0671](#)****Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC – Hillcrest Finishing Kitchen Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Dougherty and Dougherty Architects, LLC, Oakland, CA, for the latter to provide architectural services for programming, schematic design, design development, construction documents, DSA submittal, bidding, construction administration and close-out services for a new Cafeteria Building housing a fully equipped kitchen with a service line of hot food wells, salad bar and milk coolers, in conjunction with the Hillcrest Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 23, 2016 and concluding no later than December 31, 2018 in an amount not to exceed \$369,000.00.

Resource Code - 9350-127, 9450-127

Funding Source: Measure J

Attachments: [16-0671 Agreement for Architectural Services - Dougherty and Dougherty Architects, LLC – Hillcrest Finishing Kitchen Project](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0507

 [16-0702](#)**Independent Contractor Agreement To Provide Technology Equipment and/or Services - Digital Design Communications - Technology Services**

Approval by Board of Education of Independent Contractor Agreement To Provide Technology Equipment and/or Services between District and Digital Design Communications, Oakland, CA, (District's E-Rate Year 18 Contractor pursuant to Enactment No. 15-0360), for the latter to provide hardware upgrade, by providing network hardware equipment, installation, and performing configurations necessary to support network connectivity in every wiring closet (MDF and IDF) at 49 District Pre-K - 12 schools, for the period February 24, 2016 through September 30, 2016, in an amount not to exceed \$2,518,880.00.

Funding Source: E-Rate 80% and Measure J 20%

Attachments: [16-0702 Independent Contractor Agreement To Provide Technology Equipment and/or Services - Digital Design Communications - Technology Services](#)

A motion was made by Director London, seconded by Director Hodge, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0552

Chief of Talent [16-0543](#)**Layoffs/Additions/Net of Classified Positions for Fiscal Year 2016-2017**

Approval by the Board of Education of Resolution No. 1516-0181 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2016-2017 - which provides for the reduction or layoff of certain classified positions, and increase or creation of authorized classified positions based on lack of funds and/or programs need as reflected through the Budget Development process for School Year 2016-2017.

Attachments: [16-0543 Layoffs/Additions/Net of Classified Positions for Fiscal Year 2016-2017](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0508



[16-0646](#)

Creation/Revision of Job Descriptions - Risk Management, Office of the Superintendent, Operations, Office of Accountability Partners, and Departments, As Specified

Approval by the Board of Education of Resolution No. 1516-0187 - Creation/Revision - Job Descriptions: Assistant, Risk Management Department; Chief of Staff; Deputy Chief, Communications and Public Affairs; Deputy Chief, Continuous Improvement; Deputy Chief, Equity; Deputy Chief, Talent Officer; Director, Central Office Accounting; Director, Transportation and Logistics; General Counsel; and Officer, Accountability Partners for Risk Management, Office of the Superintendent, Operations, Office of Accountability Partners, and Departments, As Specified.

Attachments: [16-0646 Creation/Revision of Job Descriptions - Risk Management, Office of the Superintendent, Operations, Office of Accountability Partners, and Departments, As Specified](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0509

Chief of Schools, Post-Secondary Readiness

[16-0624](#)**Professional Services Contract - The College Board - Office of Post Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and The College Board, New York, NY, for the latter to provide Services in administrating the SAT examination during the school day, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of August 1, 2015 through April 29, 2016, in an amount not to exceed \$73,440.00.

Resource Code - 9333-912**Funding Source: Measure N**

Attachments: [16-0624 Professional Services Contract - The College Board - Office of Post Secondary Readiness](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0510

[16-0360](#)**Professional Services Contract - Daniel Banatao - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Daniel Banatao, Union City, CA, for the latter to provide services as Stagecraft Industry Specialist for 7th period stagecraft class and technical director at Skyline High School, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed \$3,000.00.

Resource Code - 0000-306**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0360 Professional Services Contract - Daniel Banatao - Skyline High School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthy Gonzales

Non-voting: 0

Enactment No: 16-0511



[16-0591](#)

Student Travel - Ashland, Oregon - Coliseum College Preparatory Academy

Approval by the Board of Education of Resolution No. 1516-0201 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 17 students and 4 adults from Coliseum College Preparatory Academy, to travel to Ashland, Oregon, to attend the Oregon Shakespeare Festival and visit Crater Lake National Park, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of June 3, 2016 through June 7, 2016, at no cost to the District.

Attachments: [16-0591 Student Travel - Ashland, Oregon - Coliseum College Preparatory Academy](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthy Gonzales

Non-voting: 0

Enactment No: 16-0512



[16-0616](#)

Glenview Elementary School Students Busing Services Agreement - Michael's Transportation - Chief of Schools

Approval by the Board of Education of the Glenview Elementary Schools Student Busing Services Agreement between District and Michael's Transportation, Vallejo, CA, for the latter to transport Glenview students on yellow school buses with seatbelts to the temporary location at Santa Fe Elementary School during the Glenview Construction Project, at the daily rate of \$575.00 per bus, per day, for the term from March 23, 2016 to June 30, 2018, at the end of term not to exceed amount of \$1,276,500.00 for six yellow school buses.

Funding Source: Measure J

Attachments: [16-0616 Glenview Elementary School Students Busing Services Agreement - Michael's Transportation - Chief of Schools](#)

Withdrawn

**[16-0619](#)****Student Travel - Washington, D.C. - Edna Brewer Middle School**

Approval by the Board of Education of Resolution No. 1516-0190 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 74 Grade 8 Students and 16 Adults from Edna Brewer Middle School, to travel to the National 4-H Conference Center, Washington, D.C, to explore and experience firsthand the institutions of the political center of the United States, as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of May 25, 2016 through May 30, 2016, with no District funds being used.

Resource Code - 201

Attachments: [16-0619 Student Travel - Washington, D.C. - Edna Brewer Middle School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0513

**[16-0622](#)****Amendment No. 1, Professional Services Contract - Museum of Children's Arts - RISE Community School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide at least 13 art lessons in each of the 13 classrooms, for the purpose of delivering arts based learning to students and modeling art lessons for classroom teachers, Thursday weekly, in an additional amount not to exceed \$17,996.00, increasing the Contract not to exceed amount from \$15,000.00 to \$32,996.00, at Rise Community School, for the period October 12, 2015 through June 9, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-192**Funding Source: Measure G**

Attachments: [16-0622 Amendment No. 1, Professional Services Contract - Museum of Children's Arts - RISE Community School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0514



[16-0651](#)

Grant Award - Northern Alameda Consortium for Adult Education - Oakland Adult and Career Education Program

Acceptance by the Board of Education, on behalf of the District, as a member of the Northern Alameda Consortium for Adult Education, \$580,300.00 in AB 104 Funds, for the Oakland Adult and Career Education Program, for the term July 1, 2015 to June 30, 2018, pursuant to terms and conditions thereof.

Attachments: [16-0651 Grant Award - Northern Alameda Consortium for Adult Education - Oakland Adult and Career Education Program](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0515



[16-0681](#)

Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting \$300,000.00 violence Intervention Services Grant from the City, for violence intervention services and intensive case management services, for Alternative Education students, via the Alternative Education Department, pursuant to terms and conditions thereof, for the term of January 1, 2016 to June 30, 2017.

Attachments: [16-0681 Grant Agreement - City of Oakland - Violence Prevention - Alternative Education Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0516



[16-0451](#)

Professional Services Contract - Reading Partners - Brookfield Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for students, as described in the Scope of Work, incorporated herein by reference at though fully set forth, at Brookfield Elementary School, for the term September 9, 2015 through June 17, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 3010-103

Funding Source: IASA-I Basic Grants Low Income

Attachments: [16-0451 Professional Services Contract - Reading Partners - Brookfield Elementary School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0517

[16-0580](#)**Professional Services Contract - Empowering Parents - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Empowering Parents, San Diego, CA, for the latter to provide monthly - February 4th, March 3rd, April 7th, May 12th, June 2nd - consistent college readiness family meetings, with topics such as A Parent's Call to Action Taking Back Control of Your Household; Choosing the Best Educational Track Navigating the Educational System; Our World is Sports! Now What?; Understanding the College Systems; Can I Afford College for My Child?; Time Management & Family Organization, and individual sessions by appointment, to parents, guardians, responsible adults of children attending Castlemont High School, for the period of February 4, 2016 through June 30, 2016, in an amount not to exceed \$21,875.00.

Resource Code - 9333-301**Funding Source: Measure N****Attachments:** [16-0580 Professional Services Contract - Empowering Parents - Castlemont High School](#)**A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0518

[16-0615](#)**Professional Services Contract - Gary Owens - Oakland Athletic League**

Ratification by the Board of Education of a Professional Services Contract between the District and Gary Owens, Oakland, CA, for the latter to collaborate with the regional managers, executive director, other OUSD staff; organize and operate the middle school boys and girls soccer leagues; recruit teams; make schedules, supervise games (middle school); assist in expanding middle school soccer to all "regular" OUSD sites, assist in expanding high school soccer league to all 12 schools (including McClymonds) and assist in finding quality coaches and in critiquing coaches and officials, via the Oakland Athletic League, for the period of January 4, 2016 through June 30, 2016, in an amount not to exceed \$12,500.00.

Resource Code - 0000-933**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0615 Professional Services Contract - Gary Owens - Oakland Athletic League](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0519

[16-0621](#)**Professional Services Contract - Oakland Public Education Fund - Life Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Restorative Justice expert to provide further training for Life Academy faculty and staff in the following: Community Building Circles, Harm Circles, Circles of Support and Accountability and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the term of January 4, 2016 through June 10, 2016, at a cost not to exceed \$30,000.00.

Resource Code - 0008-335**Funding Source: Ongoing Additional Budget**

Attachments: [16-0621 Professional Services Contract - Oakland Public Education Fund - Life Academy](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0520



[16-0623](#)

Professional Services Contract - Youth Alive - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Alive, Oakland, CA, for the latter to provide its Teens of Target Program, training young people, grades 9-12 as leaders and peer educators who teach violence prevention workshops in Middle Schools in the community, for the term January 4, 2016 through June 10, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 0000-335

Funding Source: General Purpose-Unrestricted

Attachments: [16-0623 Professional Services Contract - Youth Alive - Life Academy](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0521

[16-0632](#)**Professional Services Contract - Walls - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Walls, Tracy, CA, for the latter to provide technical assistance to teachers and students using multi-media tools to conduct research and to complete special projects; answer routine multi-media inquiries, and refer patrons needing further assistance to the appropriate school personnel; support multi-media patrons in finding and using resources, including reference materials, audiovisual equipment, computers, and electronic resources; train other staff, volunteers and/or students assistants, and schedule and supervise their work and facilitate the development of multi-media resources and weeding multi-media resources, at Life Academy, for the term of August 24, 2015 through June 30, 2016, in an amount not to exceed \$12,000.00.

Resource Code - 0008-306**Funding Source: Ongoing Addtl Budget****Attachments:** [16-0632 Professional Services Contract - Walls - Skyline High School](#)**A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0522

**[16-0633](#)****Professional Services Contract - Julia DeGuzman - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter provide 400 hours of service to do a number of tasks that will serve to increase parent and community involvement; do a needs assessment to find out where volunteers are needed; make a database of parent and community volunteers, their skills and availability; make contact with incoming 9th grade families to confirm Fall 2016 enrollment; maintain an enrollment confirmation database; assist in the planning and implementation of new student orientations and events; assist in recruitment and registration for the 9th grade summer bridge program; work to increase parental engagement of incoming students and will link school to home support and communication to help students increase academic success; and link areas of need with available volunteers, at Oakland High School, for the period of January 4, 2016 through June 30, 2016, in an amount not to exceed \$10,000.00.

Resource Code - 0002-304**Funding Source: Agreement/Contract**

Attachments: [16-0633 Professional Services Contract - Julia DeGuzman - Oakland High School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0523

[16-0634](#)**Professional Services Contract - Ginga Mundo Capoeira - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Ginga Mundo Capoeira, Oakland, CA, for the latter to provide supplemental music and dance instruction to students 4 times a week for 4 hours a day at Urban Promise Academy, for the term March 7, 2016 through June 10, 2016, in an amount not to exceed \$6,500.00.

Resource Code - 0002-236

Funding Source: Unrest Supplemental Support

Attachments: [16-0634 Professional Services Contract - Ginga Mundo Capoeira - Urban Promise Academy](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0524

[16-0635](#)**Professional Services Contract - Matthew Morrish - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Morrish, Walnut Creek, CA, for the latter to help assure that all band beginning students are getting the necessary attention (important because there are more than 50 students in the class); assure that the advanced band students are pushed individually; help teach flute, sax and clarinet players; and lead small groups of woodwinds, at Westlake Middle School, for the period of January 1, 2016 through June 9, 2016, in an amount not to exceed \$4,000.00.

Resource Code - 0000-213, 0089-213

Funding Source: Measure G Parcel Tax; General Purpose-Unrestricted

Attachments: [16-0635 Professional Services Contract - Matthew Morrish - Westlake Middle School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0525



[16-0659](#)

Professional Services Contract - "Attitudinal Healing Connection, Inc." - Carl Munck Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and "Attitudinal Healing Connection, Inc", Oakland, CA, for the latter to provide 3 Artists in Residence to use the side-by side professional development model, in which teachers and students simultaneously learn; work with teachers to integrate visual arts into STEM based curriculum, based on the common core standards, with services provided for 10 classroom teachers and approximately 250 students, at Carl B. Munck Elementary School, for the period of February 11, 2016 through June 30, 2016, in an amount not to exceed \$11,550.00.

Resource Code - 0089-168

Funding Source: Measure G Parcel Tax

Attachments: [16-0659 Professional Services Contract - "Attitudinal Healing Connection, Inc." - Carl Munck Elementary School](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0526

Chief Academic Officer

**16-0391****Professional Services Contract - Oakland Kids First - Student and Family Engagement Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Kids First, Oakland, CA, for the latter to provide support to the Community Schools Student Services Department to ensure youth and adults work in partnership together to transform school culture, and ultimately improving student learning, student experience, and student achievement, via peer to peer academic mentoring and culture keeping at Oakland Technical, Skyline, Fremont, Castlemont, and Oakland High Schools two days a week during the 2015-2016 school year, training upper classmen to mentor 9th grade students; specifically recruit traditionally uninvolved students to provide access to high school graduation and college readiness knowledge in schools that do not have the counseling services or capacity to reach all ninth grade students; specifically implement the "PASS-2" and "REAL HARD" peer advising and culture keeping programs, training, with PASS-2 mentors conducting additional workshops at 4 additional high schools that do not offer the program and 3 middle schools and provide REAL HARD programs at Oakland Technical, Fremont and Castlemont High Schools, and a Culture Keeping class at Oakland Technical High School during the 2015-2016 school year, for the period of February 1, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 0000-922**Funding Source: General Purpose-Unrestricted**

Attachments: [16-0391 Professional Services Contract - Oakland Kids First - Student and Family Engagement Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0527

[16-0541](#)**Agreement for Confidential Data Exchange - Girls Incorporated - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of an Agreement for Confidential Data Exchange between the District and Girls, Inc., Oakland, CA, for District to share, upon written approval of parent or guardian, defined student information and data with Girls Inc., for the latter to improve its program and tailor instruction to the learning needs of particular students at schools where Girls, Inc., operates its programs on District campuses - including EnCompass Academy, International Community School, Think College Now Elementary School, Community United Elementary School, Alliance Academy, Elmhurst Community Preparatory school, Horace Man Elementary School and ACORN Woodland Elementary School - via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-0541 Agreement for Confidential Data Exchange - Girls Incorporated - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0528

[16-0542](#)**Memorandum of Agreement - Galileo Learning, LLC - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Galileo Learning, LLC, Oakland, CA, and the Memorandum of Agreement for the Specific School Site, Chabot Elementary School, for Galileo Learning to provide its hands-on and exploratory science, art, engineering, and outdoors summer programming, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of June 16, 2016 through August 5, 2016, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-0542 Memorandum of Agreement - Galileo Learning, LLC - Summer Learning Programs - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0529

[16-0588](#)**Professional Services Contract - Katy Babcock - Special Education Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Katy Babcock, Oakland, CA, for the latter to provide a Professional Development Workshop, "Communication and Compliance", as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Special Education Department, on October 7, 2015, for an amount not to exceed \$1,800.00.

Resource Code - 5640-975**Funding Source: Special Education**

Attachments: [16-0588 Professional Services Contract - Katy Babcock - Special Education Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0530



[16-0594](#)

Professional Services Contract - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to service as the Family Resource Center (FRC) Parent Partner to provide a communication link between the schools, the FRC, and the parent community; perform clerical support duties; organize services and supports for parents and families at the FRC; and community contact work; duties also include engage in outreach, case management, resource and referral activities, provide assistance for onsite activities, assist FRC coordinator and schools' attendance team to support activities to improve school attendance; meet regularly with the Counseling Department and Attendance office staff to monitor patterns of student attendance, implement strategies to improve student attendance and academic achievement, and inform the parents of critical changes, via the Community Schools and Student Services Department, for the period of February 25, 2016 through June 30, 2016, in an amount not to exceed \$4,203.00.

Resource Code - 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [16-0594 Professional Services Contract - Lincoln Child Center - Community Partnerships Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0531

[16-0620](#)**Grant Agreement - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Full Service Community School Initiative - Oakland Unified School District**

Approval by the Board of Education of Grant Agreement between District and Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, Grant No. 2016449, providing \$12,000,000.00, for Every Student Thrives: Creating a Full Service Community District, for the period of July 1, 2016 through June 30, 2019, pursuant to the terms and conditions thereof.

Funding Source: East Bay Community Foundation

Attachments: [16-0620 District Grant Application - Kaiser Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - Full Service Community School Initiative - Oakland Unified School District](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0532

[16-0705](#)**Subcontract - The Spanish Speaking Unity Council - Early Childhood Education - Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 1516-0154 - Authorizing Subcontracting To The Spanish Speaking Unity Council, a Private, Not for Profit Child Development Agency, A Portion of the Oakland Unified School District's Fiscal Year 2015-16 Child Development Funding, for the provisions of child care services, for the term from December 1, 2015 to June 30, 2016, in an amount not to exceed \$334,876.00, with an administrative fee in the amount of \$25,116.00 payable by the Unity Council to the District.

Attachments: [16-0705 Subcontract - The Spanish Speaking Unity Council - Early Childhood Education - Superintendent of Schools](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0533



16-0706

Subcontract - The City of Oakland - Early Childhood Education - Superintendent of Schools

Adoption by the Board of Education of Resolution No. 1516-0155 - Authorizing Subcontracting To The City of Oakland, Head Start Program, a Portion of the Oakland Unified School District's Fiscal Year 2015-16 Child Development Funding, for the provisions of child care services, for the term from December 1, 2015 to June 30, 2016, in an amount not to exceed \$326,040.00, with an administrative fee in the amount of \$24,453.00 payable by the City of Oakland to the District.

Attachments: [16-0706 Subcontract - The City of Oakland - Early Childhood Education - Superintendent of Schools](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0534

Communications

[16-0572](#)**Professional Services Agreement - Oakland Public Education Fund - Communications and Public Affairs Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Oakland Public Education Fund, Oakland, CA , for the latter to provide Social Media Management - set up and maintain social media posting schedule, guidelines and standard operating procedures; solicit material from key stakeholders and schedule posts for optimal times; produce detailed monthly analytical reports that include recommendations on using that data to improve practice; OUSD Thrives - collect information from department leaders and other stakeholders and produce monthly OUSD Thrives community newsletter, produced the second Thursday of each month; and other projects as needed in support of OUSD Communications, for the term February 15, 2016 through June 30, 2016, in an amount not to exceed \$16,500.00.

Resource Code - 9030-958**Funding Source: Communications Unrestricted****Attachments:** [16-0572 Professional Services Agreement - Oakland Public Education Fund - Communications and Public Affairs Department](#)**A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0535

[16-0573](#)**Professional Services Contract - KERN Corporation - Communications and Public Affairs Department**

Approval by the Board of Education of a Professional Services Contract between the District and KERN Corporation, San Francisco, CA, for the latter to translate the 2015-2016 Parent Guide (English) into other languages [e.g., Khmer, Arabic, Vietnamese] as needed by OUSD Communications, for the term July 1, 2015 through February 29, 2016, in an amount not to exceed \$25,860.00.

Resource Code - 9030.958**Funding Source: Communications Unrestricted****Attachments:** [16-0573 Professional Services Contract - KERN Corporation - Communications and Public Affairs Department](#)**A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0536

Chief of Police Services



[16-0724](#)

Transfer of District Obsolete or Surplus Property to Governmental Agency - Oakland Police Department - OUSD Police Services

Approval by the Board of Education of Resolution No. 1516-0200 - Authorization to Transfer Obsolete or Surplus Property to Governmental Agency, i.e., transfer obsolete police vehicles listed in Exhibit "A" of Resolution, to Oakland Police Department (OPD) in furtherance of a mutual beneficial collaboration in which OPD provides equipment and services to the District at no cost, in accordance with Education Code Section 17542.

Attachments: [16-0724 Transfer of District Obsolete or Surplus Property to Governmental Agency - Oakland Police Department - OUSD Police Services](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0537

General Counsel

**[16-0640](#)****Agreement - Siegel & Strain Architects - General Counsel**

Ratification by the Board of Education of Agreement between District and Siegel & Strain Architects, Emeryville, CA, for the latter to conduct a preliminary historic assessment of the Ethel Moore Building located on the parcel with the 1025 Second Avenue Administration Building, for the term from March 21, 2016 to December 31, 2016, in amount not to exceed \$50,000.00.

Funding Source: Measure J

Attachments: [16-0640 Agreement - Siegel & Strain Architects - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0538

**[16-0698](#)****Amendment to the Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School - Golden Gate Child Development Center - General Counsel**

Approval by the Board of Education of the Amendment to the Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes at Golden Gate Child Development Center, 6232 Herzog Street, Oakland, for the 2016-17 school year at the 2016-17 Facility Use rate of \$4.73 per square foot or \$40,205.00 in revenue to the District.

Attachments: [16-0698 Amendment to the Facilities Use Agreement Between District and Yu Ming Charter School For Use of Classroom Space for Education Purposes - Yu Ming Charter School - Golden Gate Child Development Center - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0539



[16-0700](#)

Board Policy 10000 - Revised Conflict of Interest Code - General Counsel

Approval by the Board of Education of Amendment of Board Policy 10000 - District's Conflict of Interest Code, approved by the Board as Enactment # 16-0329, on February 24, 2016, deleting the State Trustee and Linda Todd as consultants required to file.

Attachments: [16-0700 Board Policy - BP 10000 - Revised Conflict of Interest Code - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0540



[16-0701](#)

Amendment to Facilities Use Agreement - Francophone Charter School - General Counsel

Approval by the Board of Education of the Amendment to Facilities Use Agreement between District and Francophone Charter School for the use of the Toler Heights Campus, known as The Barack Obama Academy, at 9736 Lawlor Street, Oakland, for the 2016-17 school year at the Facility Fee rate of \$49,267.68.

Attachments: [16-0701 Amendment to Facilities Use Agreement - Francophone Charter School - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0541

 [16-0703](#)

Amendment to Facilities Use Agreement - East Bay Innovation Academy Charter School Use of Marshall Campus Located at 3400 Malcom Avenue, Oakland , CA - General Counsel

Approval by the Board of Education of the Amendment To Facilities Use Agreement between District and East Bay Innovation Academy Charter School (“EBIA”) for Use of the Marshall Campus Located At 3400 Malcolm Avenue, Oakland, CA for the 2016-17 school year for the Facility Fee rate of \$104,226.00.

Attachments: [16-0703 Amendment to Facilities Use Agreement - East Bay Innovation Academy Charter School Use of Marshall Campus Located at 3400 Malcom Avenue, Oakland , CA - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0542

 [16-0704](#)

Amendment to Facilities Use Agreement - Urban Montessori Charter School - General Counsel

Approval by the Board of Education of the Amendment to Facilities Use Agreement between the District and the Urban Montessori Charter School for use of the former Sherman Campus, 5328 Brann Street, Oakland, California 94619 for the 2016-17 school year at the Facility Fee rate of \$114,901.16.

Attachments: [16-0704 Amendment to Facilities Use Agreement - Urban Montessori Charter School - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0543

[16-0707](#)**Premium Software Maintenance Agreement - SDL Gobal Solutions - General Counsel**

Ratification by the Board of Education of the Premium Software Maintenance Agreement between the District and SDL Global Solutions, Bray, County Wicklow, Ireland, for the latter to provide translation and interpretation software for five primary languages and provide two additional on-site training sessions for staff, with the initial price including two additional on-site training sessions for Staff; license is renewed annually and includes maintenance and upgrades, at a cost is not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: [16-0707 Agreement - SDL Gobal Solutions - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0544

[16-0785](#)**Letter of Intent - American Indian Model Schools - General Counsel**

Approval by the Board of Education of Letter of Intent between District and American Indian Model Schools for the partial use of Lakeview Elementary School for the 2016-17 School Year at the Proposition 39 facility use fee, and for the potential long term co-occupancy of the King Estates campus, at an initial term of 10 years, with 2 - ten year options to renew, and a tenant improvement credit not exceed 80% of the reasonable costs AIMS spends on Improvements, an amount not to exceed \$2 million dollars, and an agreement to extend the deadline for submitting and responding to Proposition 39 for the 2016-17 School Year by 30-days to May 13, 2016.

Attachments: [16-0785 Letter of Intent - American Indian Model Schools - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0545



[16-0786](#)

Facilities Use Agreement - Conservatory of Vocal/Instructional Arts ("COVA") - General Counsel

Approval by the Board of Education of the final written offer of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 to Conservatory of Vocal/Instructional Arts ("COVA") and authorizing the Superintendent to enter into the final Facilities Use Agreement with COVA for the 2016-2017 school year.

Attachments: [16-0786 Facilities Use Agreement - Conservatory of Vocal/Instructional Arts \("COVA"\)](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0546



[16-0788](#)

Facilities Use Agreement - East Bay Innovation Academy - General Counsel

Approval by the Board of Education of the final written offer of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 to East Bay Innovation Academy ("EBIA") and authorizing the Superintendent to enter into the final Facilities Use Agreement with EBIA for the 2016-2017 school year.

Attachments: [16-0788 Facilities Use Agreement - East Bay Innovation Academy - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0547

Superintendent of Schools



16-0641

Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - The Oakland Housing Authority and the Oakland Unified School District - General Counsel

Approval by the Board of Education of Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information between the Housing Authority of the City Of Oakland (OHA) and District, setting forth the relationship and responsibilities of the Parties for the sharing of data that facilitates the identification of the children and families that are served by both OHA and OUSD, with data to be used to develop new activities to improve educational opportunities and outcomes for the children and the families served by both Parties, for the term from July 1, 2016 to June 20, 2021.

Attachments: [16-0641 Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - The Oakland Housing Authority and the Oakland Unified School District - General Counsel](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0548

 [16-0699](#)**Employment Agreement - Guillermo (Gil) Echeverria, Deputy Chief
Continuous Improvement and Project Management - Superintendent**

Approval by the Board of Education of the Employment Agreement between District and Guillermo (Gil) Echeverria, as Deputy Chief Continuous Improvement and Project Management, for the term from May 23, 2016 to June 30, 2019, at an annual salary of \$162,500.00.

Funding Source: General Purpose

Attachments: [16-0699 Employment Agreement - Guillermo \(Gil\) Echeverria, Deputy Chief Continuous Improvement and Project Management - Superintendent](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0476

 [16-0784](#)**Employment Agreement - Valerie Goode, Deputy Chief, Communications &
Public Affairs- Office of the Superintendent**

Approval by the Board of Education of the Employment Agreement between District and Valerie Goode, as Deputy Chief, Communications & Public Affairs, for the term from April 18, 2016 to June 30, 2019 at an annual salary of \$157,500.00.

Resource Code - 0000-941**Funding Source: General Purpose**

Attachments: [16-0784 Employment Agreement - Valerie Goode, Deputy Chief, Communications & Public Affairs- Office of the Superintendent](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0475

Board of Education



[16-0674](#)

Minutes - Board of Education - Special Meeting I - March 23, 2016

Ratification by the Board of Education of Its Special Meeting I Minutes of March 23, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0674 Minutes - Board of Education - Special Meeting I - March 23, 2016](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0549



[16-0676](#)

Minutes - Board of Education - Special Meeting II Minutes - March 23, 2016

Ratification by the Board of Education of Its Special Meeting II Minutes of March 23, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0676 Minutes - Board of Education - Special Meeting II Minutes - March 23, 2016](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0550

[16-0737](#)**2016 CSBA Delegate Assembly Run-Off Election - Sub-Region 7-B (Alameda County)**

Adoption by Board of Resolution No.1516-0170A - Determining and Instructing the Secretary of the Board, on behalf of the Board, to Cast Ballot for Valerie Arkin, Pleasanton Unified School District, in the California School Boards Association 2016 Delegate Assembly Sub-Region 7-B Runoff Election (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before April 29, 2016.

Attachments: [16-0737 2016 CSBA Delegate Assembly Run-Off Election - Sub-Region 7-B \(Alameda County\)](#)

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 16-0551

Approval of the General Consent Report

A motion was made by Director Hodge, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote:

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Shanthi Gonzales

Non-voting: 0

V. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)

16-0673 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 13, 2016

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 13, 2016.

None.

W. Adoption of the Pupil Discipline Consent Report

None.

X. Regular Board Members' Report

16-0678 Board Members Report - April 13, 2016

Presentation of Board Members Report - April 13, 2016.

Y. Introduction of New Legislative Matter(s)

 **16-0901 Declaration - District Superintendent - Participation in California Office to Reform Education Meetings - Conflict of Interest (Jim Mordecai, a Member of the Public)**

Approval by the Board of Education of declaration that the District Superintendent's participation in meetings of California Office to Reform Education is a Conflict of Interest; a violation of the Board's policy to participate in California Office to Reform Education meetings.

Attachments: [16-0901 Declaration - District Superintendent - Participation in California Office to Reform Education Meetings - Conflict of Interest \(Jim Mordecai, a Member of the Public\)](#)

Jim Mordecai, a member of the Public, introduced the proposed motion, pursuant to Board Bylaw 9322.

Z. Adjournment

President Harris adjourned the meeting at 12:05 P.M., April 14, 2016.

Prepared By: _____

Approved By: _____